

FILED

DISTRICT COURT OF GUAM

FEB 28 2006

MARY L.M. MORAN
CLERK OF COURT

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,
Plaintiff,

vs.

CHRISTOPHER M. ESPINOSA
and BRIAN WILLIAM ELM,

Defendants.

CRIMINAL CASE NO. 05-00053

**UNITED STATES'
EXHIBIT LIST**

COMES NOW the United States and hereby files with the Court the following proposed
exhibits to be introduced in its case-in-chief:

Respectfully submitted this 25th day of February, 2006.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:


RUSSELL C. STODDARD
First Assistant U.S. Attorney

ORIGINAL

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1a.	Photograph of Box before opened by Postal Inspector	_____	_____
1b.	Cardboard Box	_____	_____
2.	PS Form 1093, Application for P.O. Box in name of Eric Aponik	_____	_____
3a.	Methamphetamine	_____	_____
3b.	Photo of Methamphetamine, GCPO-018-05, June 17, 2005	_____	_____
4.	PS Form 5625-C, Mailing Label, from Carmen Manibusan to Jena Aponik, Tracking No. CD 19685963 KUS	_____	_____
5.	PS Form 3849, Delivery Notice/Receipt	_____	_____
6a.	Cassette Tape of 6/18/05, 1:10 p.m., Monitored Phone Call	_____	_____
6b.	Compact Disc of 6/18/05, 1:10 p.m., Monitored Phone Call	_____	_____
6c.	Transcript of 6/18/05, 1:10 p.m., Monitored Phone Call	_____	_____
7a.	Cassette Tape of 6/18/05, 1:30 p.m., Monitored Phone Call	_____	_____
7b.	Compact Disc of 6/18/05, 1:30 p.m., Monitored Phone Call	_____	_____
7c.	Transcript of 6/18/05, 1:30 p.m., Monitored Phone Call	_____	_____
8a.	Cassette Tape of 6/21/05, 11:16 a.m., Monitored Phone Call	_____	_____
8b.	Compact Disc of 6/21/05, 11:16 a.m., Monitored Phone Call	_____	_____
8c.	Transcript of 6/21/05, 11:16 a.m., Monitored Phone Call	_____	_____
9a.	Phone Toll Records for (671) 777-6211, Aponik's cell phone	_____	_____
9b.	Summary Chart of Calls Placed to Espinosa by Aponik	_____	_____
10.	Bank of Hawaii Records, Account No. 6038-056330	_____	_____
11.	Bank of America Records, Account No. 0049 7126 8812	_____	_____
12.	Western Union Records	_____	_____
13.	Summary Chart of Wire Transactions	_____	_____
14.	PS Form 5625-C, Customer Receipt, for Express Mail sent from Carmen Manibusan to Jena Aponik, # CD 19685963KUS	_____	_____

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
15.	PS Form 5625-C, Customer Receipt, for Express Mail sent from Shelly Manibusan to Jason Aponik	_____	_____
16.	Rubber Gloves	_____	_____
17.	Photos of Handwritten Notes found in Espinosa's Residence	_____	_____
18a.	Methamphetamine	_____	_____
18b.	Photo of Methamphetamine, seized incident to the search warrant executed at 7443 Cleghorn Canyon Way, Las Vegas, Nevada	_____	_____
18c.	U.S. Postal Inspection Service Forensic Lab Report	_____	_____
19a-b.	Photographs of items found incident to the search warrant executed at 7443 Cleghorn Canyon Way, Las Vegas, Nevada	_____	_____
20.	Plea Agreement of Eric Aponik	_____	_____
21.	Plea Agreement of John V.M. Cruz	_____	_____
22.	Plea Agreement of Jonathan Canovas	_____	_____
23.	Plea Agreement of Jarett J. Elm	_____	_____